

Library Building Committee Minutes
March 15, 2016

Present: Ted Avlas, Amanda Grenier, Rena Klebart, Pamela Leduc, Ken Pizzetti, Andrew Jolda

Alicia Monks, Daedalus
Tom Gatzunis, Daedalus
Chris Genter, Oudens Ello – Video Conference

Absent: Ray Travis

Meeting called to order at 7:03pm

Approval of March 8 Minutes: Approval of March 8 Executive Session Minutes:

Andrew Approves	Andrew Approves not for release
Ken Seconds	Pam Seconds
All in Favor	All in Favor

Invoices:

- Horvitz and Brillhante \$15.00
- Daedalus \$8,000.00
- Oudens Ello \$43,189.03

Andrew approves payment of \$51,204.03 in invoices.
Amanda Seconds
All in Favor

Signing of Architectural Services Contract:

Andrew approves the signing of the contract for architectural services which was awarded to Oudens Ello
Ken Seconds
All in Favor

Schematic Design Discussion:

- Oudens Ello presented the Library Building Committee four combinations of exterior materials for the new library
 - Wood façade with brick exterior
 - Wood façade with equitone exterior
 - Equitone and wood façade with brick exterior
 - Brick and wood façade with brick exterior
- The wood façade could be either left to weather to a gray/silver color, or be treated to preserve the brown finish.
 - In order to preserve the brown finish, the wood would need to be treated every 2 years.
- Approval of Exterior Material
Pam approves the brick and wood façade with brick exterior and for the wood to be treated to preserve the brown color.
Ken Seconds
All in Favor

Next meeting scheduled for March 21st at 6:30 pm in the Martel Conference Room.
Meeting adjourned 7:45 pm
Amanda Grenier, Recording Secretary